

**CITY OF BELMONT
MEASURE I ADVISORY COMMITTEE**



NOTICE OF SPECIAL MEETING

Monday, December 4, 2017

4:30 P.M.

City Hall, Third Floor – Suite 360
One Twin Pines Lane, Belmont, California

AGENDA

This Special Meeting is called to consider the items of business listed below.

1. ITEMS OF BUSINESS

Persons wishing to orally address the Committee on the items of business listed below will be given an opportunity to do so before or during the Committee's consideration of the item.

A. SELECTION OF CHAIRPERSON

- ACTION: 1) Take nominations and make appointments for Chair.
2) Take nominations and make appointments for Vice-Chair.

B. FY 2017 AUDIT RESULTS – Deputy Director Paras/Director Fil

Hard copies of the Measure I Fund Financial Statements will be available at the meeting for public review.

- 1) Presentation by Management – Deputy Director Paras/Director Fil

C. CONSIDERATION OF DRAFT MEASURE I ADVISORY COMMITTEE ANNUAL REPORT

- ACTION: Recommend Approval of Annual Measure I Advisory Committee Report.

2. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and on the Suite 360 Conference Room at City Hall, Third Floor, during the meeting.